



**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, JUNE 17, 2003 AT 9:00 A.M.  
ROOM 700, LAW AND JUSTICE CENTER, 104 WEST FRONT STREET  
BLOOMINGTON, ILLINOIS**

1. Call to Order.
2. Invocation by Member Sorensen.
3. Pledge of Allegiance.
4. Call of Roll.
5. Appearance by Members of the Public and County Employees.
6. CONSENT AGENDA:
  - A. Approval of the Proceedings of the County Board, May 20, 2003
  - B. County Highway Department – Jack Mitchell, County Engineer
    - 1) Request Approval of Results from Sale of Surplus Vehicles from May 28, 2003 Bids 1-3
  - C. Building & Zoning – Phil Dick, Director
    - 1) Zoning Cases:
      - a) Approve the application of Michael E. Kirk, in case 03-31-Z. He is requesting a text amendment to Section 602.39.C.(4).d of the McLean County Zoning Ordinance to amend the regulations governing special events, to allow a maximum of 6 special events per calendar year for properties located in the C-Commercial and M-1 Restricted Manufacturing Districts rather than 4 as allowed. 4-6

b)	Approve the application of Pat Cozena, for Central Illinois Small Animal Rescue (CISAR) in case 03-34-S. She is requesting a special use to allow an Animal Care (General) – facility that will provide animal care, veterinary services, and boarding in the Agriculture District; on property which is located in Blue Mound Township at 29738 E 1400 North Road, Ellsworth	7-9
c)	Approve the application of Neal and Erin Douglas, in case 03-36-S. They are requesting a special use to allow a single family residence in the Agriculture District on land that is undesirable for agricultural uses; on property which is located in Danvers Township immediately west of 250 East Road and approximately 3/8 south of 1950 North Road	10-11
d)	Deny the application of James A. Merna, in case 03-37-Z. He is requesting a map amendment to change the zoning classification of three acres from A-Agriculture District to M-1 Restricted Manufacturing District; on property which is located in Towanda Township immediately west of 2300 East Road (Rt. 165) and approximately 750 ft. north of 1600 North Road	12-13
e)	Approve the application of Samuel L. Reynolds, in case 03-39-S. He is requesting a special use to allow a single family residence in the Agriculture District for the son of a farm owner; on property which is located in Dawson Township immediately west of 2600 East Road and approximately 3/8 mile north of 800 North Road	14-15
2.	Subdivision Cases	
a)	Request Approval of a waiver of preliminary Plan requirements and a two lot final subdivision Plat for the Flanscha Subdivision by Dan and Janelle Flanscha, File S-03-06	16-17
b)	Request Approval to vacate a utility easement on the southwesterly five feet of Lot 9 and the northeasterly five feet of Lot 10 of the Don Owen Commercial Subdivision by Todd Reinhardt, File No-03-04	18-19
D.	Transfer Ordinances	20
E.	Other Resolutions, Contracts, Leases, Agreements, Motions	

Finance Committee:

- 1) Items to be presented for Action:
  - a) Request Approval of an Ordinance for Prevailing Rate of Public Works Wages or McLean County 21-30

Property Committee:

- 1) Items to be presented for Action:
  - a) Request Approval of Loader Lease Agreement with Cross Implement – Parks and Recreation Department 31-34
  - b) Request Approval of Construction of Outdoor Patio at MetCom – MetCom 35-36

F. Chairman's Appointments with the Advice and Consent of the County Board:

a) REAPPOINTMENTS:

APPOINTMENTS:

McLean County Board of Health

Richard J. Hon Jr. M.D., F.A.C.O.E.M.

#5 Stetson Dr.

Bloomington, IL 61701

Appointed to a One-Year Term that expires on June 30, 2004

McLean County Regional Planning Commission

Mr. John Hanson

21 Buckhurst Circle

Bloomington, IL 61704

Appointed to the remainder of Three-Year Term that expires on December 31, 2003

Public Building Commission of McLean County

Mr. Eugene Salch

1014 South Summit Street

Bloomington, IL 61701

Appointed to the remainder of Five-Year Term that expires on October 1, 2003

Ellsworth Fire Protection District

Mr. Gerald L. Bedell

29980 East 1050 North Road

Ellsworth, IL 61737

Appointed to a Three-Year Term that Expires on April 30, 2006

b) RESIGNATIONS:

McLean County Board of Health  
Paul Pedersen, M.D.  
2003 Berrywood Lane  
Bloomington, IL 61701

McLean County Regional Planning Commission  
Ms. Janet Smith  
711 E. Bissell Street  
Bloomington, Illinois 61701

Public Building Commission of McLean County  
Mr. John Winterroth  
108 North Bellemont Road  
Bloomington, IL 61704

Ellsworth Fire Protection District  
Mr. Gerry Weinhemier  
501 North High Street  
Ellsworth, IL 61737

G. Approval of Resolutions of Congratulations and Commendation

7. STANDING COMMITTEES:

A. EXECUTIVE COMMITTEE – Vice Chairman Sorensen

- 1) Items to be presented for Action:
  - a) Request Approval of Contract Renewal with Sprint for Long Distance and Calling Card Services – Information Services 37-42
  - b) Request Approval of a Resolution Amending the Term and Conditions of the Employment Agreement with the County Administrator 43-44
- 2) Items to be presented for Information:
  - a) General Report 45-53
  - b) 2003 Economic Development Council Board Meeting Minutes 54-55
  - c) McLean County Regional Planning Commission Regular Meeting Minutes 56-57
  - d) Bloomington-Normal Airport Authority Board of Commissioners Minutes 58-59
  - e) ETSB Meeting Minutes 60-61
  - f) Other

B. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon  
(*Special Committee Meeting Scheduled for 8:15 a.m., in Room 707  
Building and Zoning Department - to consider Item 7(B)(1)(a)*)

- 1) Items to be presented for Action:
  - a) Request Approval by Dr. Frank Koe of a Preliminary Subdivision Plan for 355 Lots in the Franklin Heights Subdivision File S-03-02 62-66
  - b) Request Approval to refund to recommend a refund Equal to one-half of the Special Use Permit fee to Mr. Dallas and Mrs. Peggy Kaufman, File 03-27-S 67-69
- 2) Items to be presented for Information:
  - a) General Report 70-80
  - b) Other

C. FINANCE COMMITTEE - Chairman Sorensen  
(*Stand-Up Meeting Scheduled for 8:40 a.m., in room 700,  
to consider Item 7(C)(1)(c) and the receive the Treasurer's  
Monthly Reports 7(C)(2)(b, c)*)

- 1) Items to be presented for Action:
  - a) Request Approval of an Intergovernmental Agreement between Illinois Department of Public Aid and McLean County Nursing Home to Authorize the Alternate Reimbursement Methodology – Nursing Home 81-101
  - b) Request Approval of Normal Precinct Boundaries – County Clerk 102-109
  - c) Request Approval of Hudson Precinct Boundaries – County Clerk 110-112
  - d) Request Approval of the Resolution Amending the 2003 Combined Appropriation and Budget Ordinance Grant Fund 0107 – West Nile Virus Testing – Health Dept. 113-114
  - e) Request Approval of the Resolution Amending the 2003 Combined Appropriation and Budget Ordinance Grant Fund 0103 – WIC – Health Dept. 115 -117
  - f) Request Approval of the Resolution Amending the 2003 Full-Time Equivalent Positions Resolution Grant Fund 0103 – WIC – Health Dept. 118
  - g) Request Approval of the Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2003 – Legal Assistant II – State's Attorney's Office 119

h)	Request Approval of the Resolution Amending the Funded Full-Time Equivalent Positions Resolution for 2003 – Telecommunicator – MetCom	120
i)	Request Approval of proposed Lease Agreement with Public Building Commission Of McLean County for replacement of Exterior Dryvit – 200 West Front Street Building	121-129
j)	Request Approval of Resolution Authorizing the County Highway Engineer to offer a Salary above the Starting Maximum Salary under the Impacted Position personnel Policy – County Highway Department	130
2)	<u>Items to be presented for Information:</u>	
a)	General Report	131-138
b)	Accept and place on file the County Treasurer’s Report as of May 30, 2003	
c)	Accept and place on file the County Treasurer’s Investment Report as of May 30, 2003	
d)	Other	
D.	TRANSPORTATION COMMITTEE – Chairman Bass	
1)	<u>Items to be presented for Information:</u>	
a)	General Report	139-145
b)	Other	
E.	PROPERTY COMMITTEE - Chairman Bostic	
1)	<u>Items to be presented for Action:</u>	
a)	Request Approval of a Lease Agreement Between the County of McLean and the McLean County State’s Attorney on the Fourth Floor of the 200 W. Front Street Building for the Child Support Enforcement Division – State’s Attorney’s Office	146-158
b)	Request Approval of AIA Contract Proposal from PJ Hoerr to replace the Exterior Envelope of the 200 West Front Street Building – Facilities Management	159-166
c)	Request Approval of an Emergency Appropriation Ordinance Amending the McLean County FY 2003 Combined Annual Appropriation and Budget Ordinance General Fund 001, County Board Department 001, McBarnes Building Capital Lease Fund 0350, McBarnes Building Department 0085	167-168

- d) Request Approval of an Operating Agreement Between McLean County and Bloomington Municipal Credit Union to operate a Customer Convenience Site in the Lobby of the Law and Justice Center 169-171
      - e) Request Approval of Resolution Declaring the McBarnes Memorial Building Surplus Property and Providing for the Sale of the Building 172-175
    - 2) Items to be presented for Information:
      - a) General Report 176-185
      - b) Report on Revised Project Schedule from Wiss, Janney, Elstner Associates on Restoration And Renovation of the Dome and Roof Areas of the McLean County Museum of History 186-187
      - c) Other
- F. JUSTICE COMMITTEE – Chairman Renner
- 1) Items to be presented for Action:
    - a) Request approval of an Emergency Appropriation Ordinance amending the McLean County Fiscal Year 2003 Combined Annual Appropriation and Budget Ordinance ETSB Operating Fund 0450, Emergency Telephone Systems Board Department 0098 Metro Communications Center Fund 0452, MetCom Department 0030 188-189
    - b) Request Approval of Resolution Establishing a Pre-Trial Release Program and or Electronic Monitoring Program as a Priority in the Fiscal Year 2004 Budget Preparation 190-191
  - 2) Items to be presented for Information:
    - a) General Report 192-199
    - b) Other
- G. Report of County Administrator
- 1) Items to be presented for Information:
    - a) General Report
    - b) Other
8. Other Business and Communication
9. Approval of Bills.

10. Adjourn until July 22, 2003.

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Peggy Ann Milton, Clerk of  
the County Board of the  
County of McLean, Illinois  
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Michael F. Sweeney, Chairman  
McLean County Board